

**AURORA CITY COUNCIL
MEETING AGENDA
November 5, 2015**

**Public Hearing - 7:00P.M. – 7:15P.M.
Pre-Council Workshop – 7:15P.M. – 7:30P.M.
Regular Session – 7:30P.M.**

**NOTICE OF PUBLIC HEARING
7:00P.M.**

The City Council of the City of Aurora, Texas will hold a Public Hearing on Thursday, November 5, 2015, from 7:00P.M. to 7:15P.M. The Public Hearing will be held at the Aurora City Hall, located at 303 Derting Road, Aurora, Texas. The purpose of the Public Hearing to wit:

PURPOSE: A Public Hearing will be held under the authority of Chapter 211, of the Texas Local Government Code on Thursday, November 5, 2015, at 7:00p.m. in the Aurora City Hall, located at 303 Derting Road, Aurora, Texas. This is a Public Hearing to consider the adoption of a Historic Landmark Preservation Ordinance, including the establishment of a Historic Preservation Commission, Historic Preservation Officer and amending the Zoning in the Commercial 1 – Main Street District to include a Historic Overlay District. All interested persons are encouraged to participate in the Public Hearing.

**PRE-COUNCIL WORKSHOP
7:15P.M.**

The Aurora City Council will convene for a Pre-Council Workshop on Thursday, November 5, 2015 at 7:15p.m. This Workshop will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas

PRE-COUNCIL WORKSHOP

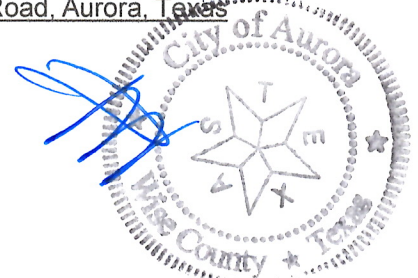
- a. Incomplete determination for the Lakes of Aurora PDD
 - b. Traffic Impact Analysis and TxDOT Requirements for Lakes of Aurora PDD
 - c. NISD/Lakes of Aurora – Elementary School Requirements
 - d. Historical Commission – Appointments
 - e. Historical Preservation Officer – Appointment
 - f. Event Coordinator Appointment
 - g. Annual Collections Contract with WCAD
 - h. Amendment to Littering, Noise Control and Historic Landmark Ordinances
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**REGULAR SESSION
7:30P.M.**

The Aurora City Council will meet in Regular Session, on Thursday, November 5, 2015 at 7:30p.m. The Regular Session will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas

**CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT
INVOCATION AND PLEDGE OF ALLEGIANCE**

November
2015



REPORTS/ANNOUNCEMENTS

Pursuant to the Open Meeting Laws of the State of Texas the Mayor Council Members or staff may from time to time offer brief reports on a variety of topics of interest to the public. Such topics may include reports updates and or announcements regarding the activities of or interactions with the Northwest Leadership Program, South Wise Chamber of Commerce, South Wise Economic Development Commission and other civic or citizens groups, North Central Texas Council of Governments, TxDOT, other Federal State County or Municipal governments or their agencies or other events or issues of interest to the citizens.

CONSENT AGENDA

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor, a Councilmember, or the City Administrator and acted upon separately.

1. Approving both the Minutes and Financial Statement

CITIZENS PRESENTATION

This time is set aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff at the beginning of the meeting. All comments must be directed toward the presiding officer rather than an individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) Minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.

COUNCIL IS PROHIBITED BY LAW TO COMMENT ON ISSUES BROUGHT TO THEIR ATTENTION DURING THE CITIZENS' PARTICIPATION.

Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code.) If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda.

ORDINANCES/RESOLUTIONS

2. **Ordinance O-15.11051 – Historic Landmark Preservation Ordinance**
Consider and take action to adopt Ordinance O-15.11051, an ordinance to protect, preserve and restore items and locations of historical significance in the City of Aurora and changing the name of the Historical Board to the Historic Preservation Commission.
3. **Ordinance O-15.11052 – Event Coordinator and Event Commission**
Consider and take action to establish the Aurora Event Commission and the position of an Event Coordinator for the purpose of festivals and events in the City of Aurora.
4. **Ordinance Amendment - O-050818N Noise Ordinance**
Consider and take action to amend the existing Noise Ordinance
5. **Ordinance Amendment - O-050818L Littering Ordinance**
Consider and take action to amend the existing Noise Ordinance

APPOINTMENTS TO BOARDS/COMMISSIONS/OFFICES

6. **Historical Board** – Consider and take action to appoint the following candidates for the Historical Board: Jared Archer, Paul Hester, Macy Lambert, DA Sharpe, Suzanne Sharpe and Amanda Smith
7. **Historical Preservation Officer** - Consider and take action to appoint Dan McEntire as the Historic Preservation Officer.
8. **Event Coordinator** – Consider and take action to appoint Janet Derting as the Aurora Event Coordinator

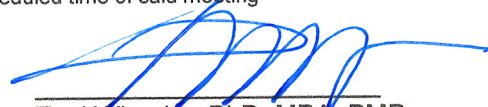
CONTRACTS AND INTERLOCALS

9. **Contract for Tax Collection with Wise County Appraisal District** – Annual contract for the management and collection of ad valorem taxes on behalf of the City of Aurora.



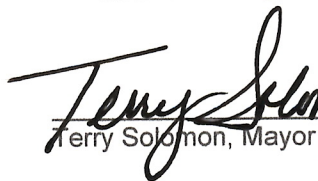
CONSIDER ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Aurora is a true and correct copy of said notice and that I posted this notice on the entrance to the Aurora City Hall on Monday, November 2, 2015 at 1:27 p.m., a place which is convenient and readily accessible to the general public at all times. This notice remained posted for 72-consecutive hours before the scheduled time of said meeting

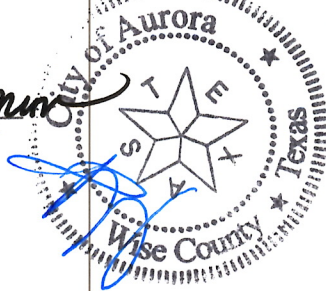


Toni Wheeler, PhD, MPA, PMP
City Administrator/Secretary

- Pursuant to Section 551.071 of the Texas Local Government Code, the council may convene in executive session to receive advice from the city attorney on any matter posted on the agenda.
- The City of Aurora does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you please contact City Administrator, Dr. Toni Wheeler at 817.636.2783, at least 36 hours before the scheduled meeting time.
- The Aurora City Council routinely meets in Regular Session on the first Thursday of each month at 7:30p.m., with a Pre-Council Workshop at 7:00p.m. Any persons desiring an item be placed on the agenda for consideration should contact City Administrator, Dr. Toni Wheeler, at 817.636.2783, or via email at cityofaurora@hotmail.com or cityadministrator@auroratexas.gov, no later than 72 hours before the scheduled meeting time. Any contact made after said time will result in matter being placed on a future agenda. The City Administrator is the authority to determine what items shall be placed on the agenda.



Terry Solomon, Mayor



AURORA CITY COUNCIL - OFFICIAL MINUTES
November 5, 2015

The Aurora City Council met in Regular Session, on Thursday, November 5, 2015 at 7:30p.m., at the Aurora City Hall, located at 303 Derting Road, Aurora, Texas. The meeting was called to order, by Mayor Terry Solomon, pursuant to the Open Meetings Laws of the State of Texas.

Members Recorded as Present: Terry Solomon, Mayor; Rick Boland, Ward II; Bill McCurdy, Ward I; Joe Smith, Ward II; Rick Smith, Ward III; and Jackie Stone, Ward I.

Members Recorded as Absent: Jason Brummal, Mayor Pro-Tempore (Ward III)

CONSENT AGENDA

1. Motion made to approve the Consent Agenda, approving both the Minutes and Financial Statement, by Joe Smith. Second to the motion by, Rick Boland. Vote: 5:0

ORDINANCES/RESOLUTIONS

2. **Ordinance O-15.11051 – Historic Landmark Preservation Ordinance**
Motion made to approve Ordinance O-15.11051, establishing laws to protect, preserve and restore items and locations of historical significance, renaming the Historic Board to the Historic Preservation Commission and establishing the position of Historic Preservation Officer, by Rick Boland. Second to the motion by Joe Smith. Vote: 4 ayes (Rick Boland, Bill McCurdy, Joe Smith, Rick Smith); 1 abstention (Jackie Stone). The motion carried.
3. **Ordinance – O-15.11052 – Event Coordinator and Event Commission**
Motion made to adopt Ordinance – O1511052 establishing the position of event coordinator and event commission for the City of Aurora by Joe Smith. Second by Bill McCurdy. Vote: 5:0 The motion carried.
4. **Ordinance Amendment - O-050818N Noise Ordinance**
No action taken, pending results from survey.
5. **Ordinance Amendment – O-050818L Littering Ordinance**
Motion made to amend O-050818L to increase the fine for illegal dumping and littering to the state maximum of \$5,000, by Rick Boland. Second to the motion by Rick Smith. Vote: 5:0 The motion carried.

APPOINTMENTS TO BOARDS/OFFICES/COMMISSIONS

6. **Historical Preservation Commission** – Motion made to appoint Jared Archer, Paul Hester, Macy Lambert, D.A. Sharpe, Suzanne Sharpe and Amanda Smith to the HPC, by Joe Smith. Second to the motion by Rick Boland. Vote: 5:0 The motion carried.
7. **Historic Preservation Officer** – Motion made to appoint Dan McEntire as the HPO, by Joe Smith. Second to the motion by Rick Boland. Vote: 5:0 The motion carried.
8. **Event Coordinator** – Motion made to appoint Janet Derting as the Aurora Event Coordinator, by Bill McCurdy. Second to the motion by Joe Smith. Vote: 5:0. The motion carried.

CONTRACTS AND INTERLOCALS

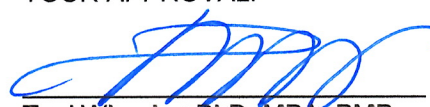
9. **Contract with WCAD for Tax Assessment and Collections Administration** – Motion made to approve the contract with WCAD by Joe Smith. Second to the motion by Bill McCurdy. Vote: 5:0 The motion carried.

The meeting adjourned at 7:49p.m.

APPROVED AS TO FORM:


Terry Solomon, Honorable Mayor

RESPECTFULLY SUBMITTED FOR
YOUR APPROVAL:


Toni Wheeler, PhD, MPA, PMP
City Administrator/Secretary

November
2015